



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

April 25, 2012
Commerce Bank
8000 Forsyth Blvd.
7:00 PM

- | | |
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| 1. Call to Order/Opening Remarks by Gary Feder | 7:00 pm |
| 2. Approval of 1-25-12 Minutes | 7:05 pm |
| 3. Financial Report | 7:10 pm |
| ▪ FY 2013 Budget Prep | |
| 4. Development Report | 7:20 pm |
| ▪ Major Gifts Committee | |
| ○ Project Update | |
| ▪ Annual Fund Committee | |
| 5. CCF Arts Report | 7:50 pm |
| 6. CCF Parks Report | 8:00 pm |
| 7. CCF History Report | 8:10 pm |
| ▪ CCF History Lecture & Wine Reception with Bill McClellan | |
| 8. New Business | 8:20 pm |
| ▪ Centennial Celebration | |
| ▪ Nomination Committee | |
| ○ Resolution 12-06 | |
| 9. Next Meeting – Wednesday, July 25, 2012 at 7:00 pm | 8:45 pm |
| 10. Adjourn | 8:45 pm |

